AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING Monday, July 21, 2014, 6:30 P.M. COC Conference Center Hearing Room 5520 Overland Avenue, San Diego, California

www.sdcounty.ca.gov/pds/4Historic/main.html

<u>ADMINISTRATIVE ITEMS</u>

<u>ITEM 1 – ADMINISTRATIVE</u>

- A. Board Administrative Matters and General Information Excused Absences
- B. Conflict of Interest Declaration
- C. Reports
- D. Announcements
- E. Formation of Consent Calendar

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- A. Public Comment: Non-agenda items
- **B.** Presentations

None

ACTION ITEMS

ITEM 3 – RANCHO DEL CAMPO WASTEWATER TREATMENT PLANT, CAMP LOCKETT

Applicant: Department of Public Works, Environmental Services Unit

Location: Old Campo Road, Campo, Unincorporated San Diego County, CA

(APN 656-030-27); Supervisor District 2 – Dianne Jacob

Description: The Department of Public Works is proposing to remove a structurally deficient, one-story wooden garage from the wastewater treatment facility. Due to structural instability and heavy rodent infestation, the garage has been quarantined by the Department of Public Works. The wastewater treatment plant is located within the boundaries of the

culturally significant Camp Lockett which was designated as California Historical Landmark Number 1045 (2009) and listed on the County's Local Register of Historical Resources (2003-005). Camp Lockett was nominated to the National Register as a Rural landscape District; however, the nomination was determined ineligible for listing. The garage was not a part of the 1941-1946 Camp Lockett Sewage Treatment Plant and was constructed sometime after 1953. The garage has been evaluated for significance and it has been determined that the garage is not a contributing element to the state or local Camp Lockett historic district or landmark. The garage is not a significant resource because it was not associated with the wastewater sewage facility during its period of significance (1941-1946). Because the garage is not a significant resource, removal of it would not be considered an adverse effect and would not require mitigation.

Today's Action: Consider the evaluation prepared by Harry Price and Carmen Zepeda-Herman of RECON and make a recommendation to the Department of Public Works regarding the evaluation.

Staff Recommendation: Staff recommends that the Historic Site Board concur with the findings of the evaluation for the structurally instable, wooden garage and that removal of the garage would not constitute an impact.

DISCUSSION ITEMS

<u>ITEM 4 – PDS2005-3911-05-007 (MAA); HARE HOUSE; 9150 WISTER DRIVE, LA MESA, CA</u>

Property Owners: Glenn & Glenda Wade

Location: 9150 Wister Drive, La Mesa, CA 91941

(APN#491-800-05); Supervisor District 2 – Dianne Jacob

Description: The Hare House is listed on the County's Register of Historical Resources (2005-007). The house was constructed in 1939 by Dan Gudmundson in the Spanish Eclectic style. The house was determined significant under sections V(b2) and V(b3) of the Local Register. The current property owners (Glenn & Glenda Wade) are requesting input from the Historic Site Board regarding the replacement of windows and a garage door.

ITEM 5 – FUTURE AGENDA ITEMS

Next meeting will take place on Monday, October 20, 2014.

ITEM 6 – ADJOURNMENT